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## UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA, : Hon. Julien Xaiver Neals

Plaintiff, : Civil Action No. 23-21819 (JXN)

v. :

APPROXIMATELY 30,0006 ETHER; : WARRANT FOR ARREST IN REM

APPROXIMATELY 153,925.11

CRONOS;

APPROXIMATELY 244.23 BINANCE :

COIN;

APPROXIMATELY 764.19 SOLANA;

APPROXIMATELY 23,848.96 CARDANO;

APPROXIMATELY 32,232.24

ALGORAND;

APPROXIMATELY 299.48

AVALANCHE;

APPROXIMATELY 0.49 BITCOIN;

APPROXIMATELY 1,150.71 :

POLKADOT;

APPROXIMATELY 1,589.32

CHAINLINK;

APPROXIMATELY 17,208.48 :

POLYGON;

APPROXIMATELY 393 TRUEUSD;

AND

:

APPROXIMATELY 2,466.36

UNISWAP:

:

Defendants in rem.

TO ANY OFFICER OF THE UNITED STATES DEPARTMENT OF JUSTICE, THE FEDERAL BUREAU OF INVESTIGATION, AND/OR ANY OTHER DULY AUTHORIZED LAW ENFORCEMENT OFFICER:

WHEREAS, a Verified Complaint for Forfeiture *in Rem* has been filed on November 2, 2023 in the United States District Court for the District of New Jersey, alleging that the defendant property, namely approximately 30,006 Ether; approximately 153,925.11 Cronos; approximately 244.23 Binance Coin; approximately 764.19 Solana; approximately 23,848.96 Cardano; approximately 32,232.24 Algorand; approximately 299.48 Avalanche; approximately 0.49 Bitcoin; approximately 1,150.71 Polkadot; approximately 1,589.32 Chainlink; approximately 17,208.48 Polygon; approximately 393 TrueUSD; and approximately 2,466.36 Uniswap, is subject to seizure and forfeiture to the United States for the reasons set forth in the Complaint;

WHEREAS, the defendant property is currently in the possession, custody, or control of the United States and being held in a wallet maintained by the Federal Bureau of Investigation;

WHEREAS, in these circumstances, Rule G(3)(b)(i) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, Federal Rules of Civil Procedure (the "Supplemental Rules"), directs the Clerk of the Court to issue a Warrant for Arrest *in Rem* for the defendant property; and

WHEREAS, Rule G(3)(c)(i) of the Supplemental Rules provides that the Warrant for Arrest *in Rem* must be delivered to a person or organization

authorized to execute it, who may be an agent with the United States

Department of Justice or any other United States officer or employee; someone
under contract with the United States; or someone specially appointed by the
court for that purpose.

YOU ARE, THEREFORE, HEREBY COMMANDED to take such steps as are necessary to arrest and detain the defendant property, including, if appropriate, serving a copy of this warrant on the custodian in whose possession, custody, or control the property is currently found;

YOU ARE FURTHER COMMANDED to use whatever means may be appropriate to protect and maintain the defendant property in your custody until further order of this Court; and

YOU ARE FURTHER COMMANDED to arrange for the transfer of the defendant property to the custody and control of the United States Marshals Service who will hold the defendant property until further order of this Court.

IN WITNESS WHEREOF, I, the Clerk of the United States District Court for the District of New Jersey, have caused the foregoing Warrant for Arrest *In Rem* to be issued pursuant to Rule G(3)(b)(i) of the Supplemental Rules.

Dated: 11/3/2023

Melissa E. Rhoads, Clerk

Clerk of the Court

By:

Deputy Clerk